SOUTHERN CALIFORNIA



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Ventera County: Linda Paris, Ventura County - Glen Becerra, Simi Yalley - Carl Morehouse, San Buenaventura - Toni Young, Port Hoeneme

Orange County Transportation Authority: Art Brown, Buelle Park

Mountain County Transportation Commission: Robin Lowe, Hernet

Ventura County Transportation

MEETING OF THE

SOLID WASTE TASK FORCE

NOTE CHANGE IN MEETING ROOM Monday, June 25, 2007 10:00 a.m. – 12:00 p.m.

SCAG Offices 818 West 7th Street, 12th Floor Conference Room – Riverside B Los Angeles, CA 90017 213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at 213.236.1921 or lieb@scag.ca.gov

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

SOLID WASTE TASK FORCE

AGENDA

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TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."

1.0 <u>CALL TO ORDER & PLEDGE OF</u> ALLEGIANCE

Hon. Toni Young, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

- 4.1 Approval Item
 - 4.1.1 Minutes of April 23, 2007 Meeting
 - 4.1.2 Minutes of May 21, 2007 Meeting
- 4.2 Receive and File
 - 4.2.1 Membership List with Contact Information Attachment

5.0 <u>INFORMATION ITEMS</u>

5.1 Conversion Technologies

Val Tiangco, CEC 60 minutes

Presentation on current conversion technology R& D, policy, and barriers to implementation.

6.0 CHAIR'S REPORT

Update on meeting with EPA.

Hon. Toni Young, Chair

SOLID WASTE TASK FORCE

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7.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request.

8.0 ANNOUNCEMENTS

9.0 ADJOURNMENT

The next meeting of the Solid Waste Task Force will be held on Monday, July 23, 2007 in the SCAG offices in downtown Los Angeles.

The following minutes are a summary of actions taken by the Solid Waste Task Force.

The Solid Waste Task Force held its meeting at the Southern California Association of Governments offices in Los Angeles. The meeting was called to order by Chair Toni Young, City of Port Hueneme.

Members Present Representing
Toni Young Port Hueneme

Glenn Acosta L.A. County Sanitation District

Mike Miller L.A. County Waste Management Task Force

Mike Mohajer LA County Sanitation

Lynda Paxton

Margaret Clark City of Rosemead

Stan Carroll City of La Habra Heights

Nancy Sansonetti San Bernardino County Solid Waste Management District
Tracey Anthony San Bernardino County Solid Waste Management District

Lori Van Arsdale City of Hemet

1.0 CALL TO ORDER

Toni Young, Chair, called the meeting to order at 10:00 a.m.

2.0 PUBLIC COMMENT PERIOD

No public comment.

3.0 ROUTINE ITEMS

- 3.1 Membership List and Contact Information
- 3.2 Minutes of the March 21, 2007 Meeting

The minutes of March 21, 2007 were approved as submitted.

4.0 ACTION ITEMS

None

5.0 INFORMATION ITEMS

5.1 <u>Illegal Dumping Report, California Integrated Waste Management Board (CIWMB)</u>

Ken Stuart from CIWMB provided an overview of the creation, charges and recommendations of the State/Local Level Illegal Dumping Enforcement Task Force at its meeting of March 2006.

Minutes for April 23, 2007

Some of the top priorities are:

- Public Education
- Advance Disposal Fees Large Items
- Funding
- Waste Tire Redemption Program
- Refuse Hauler Service Permits
- Enforcement Training

5.2 2007 State Legislative Proposal Overview

Staff provided an overview of some of the state legislative proposals which have been introduced this year that may have implications for solid waste management if enacted.

5.3 Updated RCP Outreach Powerpoint - Solid Waste Portion

Staff provided a presentation on the Regional Comprehensive Plan Outreach, with a focus on Solid Waste.

5.4 CIWMB Strategic Directives

An overview of the California Integrated Waste Management Board (CIWMB) Draft Strategic Directives was provided.

6.0 CHAIR'S REPORT

The Region's Air Quality Health Crisis

7.0 FUTURE AGENDA ITEMS

8.0 SET NEXT MEETING DATE/TIME/LOCATION

Monday, May 21, 2007, 10 a.m. – 12 Noon

9.0 ADJOURNMENT

The meeting was adjourned at 12:00 p.m.

Minutes for May 21, 2007

The following minutes are a summary of actions taken by the Solid Waste Task Force.

The Solid Waste Task Force held its meeting at the Southern California Association of Governments offices in Los Angeles. The meeting was called to order by Chair Toni Young, City of Port Hueneme.

Members Present

Representing

Toni Young

Port Hueneme

Mike Mohajer

LA County Sanitation

Lynda Paxton

Mike Miller

LA County Waste Management Task Force

Stan Carroll

City of La Habra Heights

Margaret Clark

City of Rosemead

1.0 CALL TO ORDER

Toni Young, Chair, called the meeting to order at 10:30 a.m.

2.0 PUBLIC COMMENT PERIOD

No public comment.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item(s)

None

4.2 Receive and File

4.2.1 Membership List with Contact Information

Change Linda Paxton to "Lynda" Paxton.

5.0 <u>INFORMATION ITEMS</u>

5.1 Green Energy Conference

Lynda Paxton provided an update on the planning of the Green Energy Conference. The date for the conference will be sometime in November and a finalized agenda should be ready by next month.

5.2 2007 State Legislative Proposal Overview

Minutes for May 21, 2007

Jeff Dunn, SCAG Staff provided an overview of legislation introduced this year that will have an impact on solid waste management if passed. The group also discussed their concerns with some of the proposed legislation.

- 6.0 CHAIRS REPORT
- 7.0 FUTURE AGENDA ITEMS
- 8.0 SET NEXT MEETING DATE/TIME/LOCATION
 - Monday, June 25, 2007, 10 a.m. 12 Noon
- 7.0 ADJOURNMENT

The meeting was adjourned at 11:30 p.m.

SOLID WASTE TASK FORCE AGENDA

June 25, 2007 10:00 a.m. to 12:00 noon.

Name	Address	Phone	Fax	e-mail
Acosta, Glenn	Mr. Glenn Acosta, P.E. 1955 Workman Mill Road Whittier, CA 90601	(562) 699-7411 ext.2723	(562) 695-1874	gacosta@lacsd.org
Carroll, Stan	Mr. Stan Carroll 659 Lamat Road La Habra Heights, CA 90631	(562) 690-4645		GW1763@aol.com
Cook, Debbie	Hon. Debbie Cook 6692 Shetland Circle Huntington Beach, CA 92648	(714) 536-5553	(714) 536-5233	hbdac@hotmail.com
Clark, Margaret	Hon. Margaret Clark 3109 N. Prospect Rosemead, CA 91770	(626) 288-7308	(626)307-9218	jsavaadra@cityofrosemead.org
Eckenrode, Norman	Hon. Norman Eckenrode Councilmember, City of Placentia 401 E. Chapman Ave. Placentia, CA 92870	(714) 993-8261	(714)961-0283	neckenrode@adelphia.net
Martin, Kay	Ms. Kay Martin Vice President, BioEnergy Producers Assn. 236 Ferro Drive Ventura, CA 93001	(805) 653-5935		kay4bioenergy@aol.com
Miller, Michael	Mr. Michael Miller P.O. Box 4742 West Covina, CA 91791	(626) 337-1606	(626) 337-3397	millereviron@earthlink.net
Miller, Scott	Mr. Scott Miller 12360 Landale Street Studio City, CA 91604	(818) 508-5514		miller@performancepgraphics.com
Mohajer, Mike	Mr. Mike Mohajer P.O. Box 3334 San Dimas, CA 91773	(909) 592-1147		mikemohajer@yahoo.com
Nelson, Larry	Hon. Larry Nelson Councilmember, City of Artesia 18747 Clarkdale Ave Artesia, CA 90701-5899	(562) 865-6262	(562) 865-6240	lnelson@cityofartesia.org

Doc#136750 v1 - Solid Waste Task Force Membership List

SOLID WASTE TASK FORCE AGENDA

June 25, 2007

10:00 a.m. to 12:00 noon.

Paxton, Lynda	Ms. Lynda L. Paxton	Office (805) 347-9990 Cell (714) 412-0745		llpaxton@comcast.net
Sansonetti, Nancy	Ms. Nancy Sansonetti Supervising Planner/Chief Planning & Permitting Section Solid Waste Management Division 222 W. Hospitality Ln San Bernardino, CA 92415	(909) 386-8778	(909) 386-8964	NSansonetti@swm.sbcounty.gov
Skye, Coby	Mr. Coby Skye Associate Civil Engineer Environmental Programs Division Los Angeles Department of Public Works 900 S. Fremont Ave. Annex 3 rd Floor Alhambra, CA 91803-1331	(626) 458-5163	(626) 458-35943	cskye@ladpw.org
Smith, Greig	Hon. Greig Smith Councilmember, City of Los Angeles District 12 200 N. Spring Street, 4th FL Room 405 Los Angeles, CA 90012	(213) 473-7012	(213) 473-6925	smith@council.lacity.org
Van Arsdale, Lori	Hon. Lori Van Arsdale Councilmember, City of Hemet 445 E. Florida Ave Hemet, CA 92543	(951) 765-2303	(951) 765-3785	lvanarsdale@ci.hemet.ca.us
Vizcarra, Joe	Mr. Joe Vizcarra Lt. Traffic Operations Center Los Angeles Communications Center California Highway Patrol 120 S. Spring Street Los Angeles, CA 90012	(213) 897-6136	(213) 897-0519	jvizcarra@chp.ca.gov
Young, Toni (Chair)	Hon. Toni Young Councilmember, City of Port Hueneme 766 Polaris Way Port Hueneme, CA 93041-2333	(805) 986-6500	(805) 986-6581	ottoandtoni@verizon.net